

Minutes of a Town Council meeting held on November 22nd, AD 2011 at 7:00 o'clock PM in the Town Council Chambers, Town Hall, 40 Commons, Little Compton, RI. Members present: Charles N. Appleton, Jr., Fred M. Bodington, III; Paul J. Golembeske and Robert L. Mushen. Absent: Gary S. Mataronas. Also present: Tom Dunn, Business Manager, Police Chief Wordell and Fire Chief Petrin.

Salute to the Flag.

Motion made by Councilor Golembeske, receiving a second from Councilor Bodington, voting in favor (Appleton, Bodington, Golembeske, Mushen): To approve, as written the meeting minutes from October 27, 2011 a joint public hearing of the Town Council and the Planning Board.

Motion made by Councilor Golembeske, receiving a second from Councilor Bodington, voting in favor (Appleton, Bodington, Golembeske, Mushen): To approve, as written the Town Council meeting minutes from November 10, 2011.

Motion made by Councilor Golembeske, receiving a second from Councilor Bodington, voting in favor (Appleton, Bodington, Golembeske, Mushen): To re-appoint Lois Goulart as the Democratic Alternate for the Board of Canvassers for a term which will expire November 22, 2017.

Motion made by Councilor Golembeske, receiving a second from Councilor Appleton, voting in favor (Appleton, Bodington, Golembeske, Mushen): To continue, until such time as a nominee can be put forward, the Republican Town Committee for an alternate to represent their interest on the Board of Canvassers.

Motion made by Councilor Golembeske, receiving a second from Councilor Bodington, voting in favor (Appleton, Bodington, Golembeske, Mushen): To direct the Town Solicitor to work with RI Dept. of Transportation to determine the preferred method for the Town to grant a Temporary Easement to RI Dept. of Transportation, Real Estate Division for a three year period as part of a Condemnation of Plat2766, Parcel(s) 2B, Drainage Improvements – Sakonnet Point Road (Route 77) and for the Solicitor to return to the Council with his findings.

Motion made by Councilor Golembeske, receiving a second from Councilor Bodington, voting in favor (Appleton, Bodington, Golembeske, Mushen): To accept an offer to negotiate received from the Asst. Executive Director/NEARI on behalf of the Little Compton Municipal Employees Association/NEARI/NEA for the current contract which will expire June 30, 2012 and to suggest the second week in January 2012 to schedule the first session.

Motion made by Councilor Golembeske, receiving a second from Councilor Bodington, voting in favor (Appleton, Bodington,

Golembeske, Mushen): Being 7:07 PM the Town Council hereby votes: To table a Remonstrant's Hearing until 7:30 PM which was advertised for that time.

Boy Scout Troop #29 entered the Council Chambers at this time. This group of young men were in attendance to gather experience with local government. Their Troop Leader Joseph Maiato provided their names: Lukas Corr, Tyler Donahue, Nick Donahue, Ryland Landers, Noah Rousseau, Cole Simmons and Harrison Wardell. The Town Council President recognized their attendance.

Motion made by Councilor Golembeske, receiving a second from Councilor Bodington, voting in favor (Appleton, Bodington, Golembeske, Mushen): To place in the Budget Folder for Financial Town Meeting 2012 consideration a request made by the East Bay Community Action Program.

Motion made by Councilor Golembeske, receiving a second from Councilor Bodington, voting in favor (Appleton, Bodington, Golembeske, Mushen): To authorize the Council President and Vice President to draft a letter to oppose House Bill 5554 Sub A and Senate Bill 0533 and to return with said draft for further consideration.

Motion made by Councilor Golembeske, receiving a second from Councilor Bodington, voting in favor (Appleton, Bodington,

Golembeske, Mushen): To post on the Town Hall bulletin board a flyer announcing an Informational Meeting to be held on Dec. 14, 2011 at the VA Hospital in Providence where the South County Habitat for Humanity RI will be discussing its plans to build four houses in Kingston, RI where at least one of the homes will be built to benefit a Disabled Veteran, to supply a copy to the Little Compton School Committee and the LC Housing Trust, and to encourage residents to assist this effort either monetarily or by offering their time or services.

Motion made by Councilor Golembeske, receiving a second from Councilor Bodington, voting in favor (Appleton, Bodington, Golembeske, Mushen): To place the consent calendar on file as follows:

- 1. Copy of a resolution adopted by the Middletown Town Council concerning the aftermath of Tropical Storm Irene**
- 2. Copy of a resolution adopted by the Narragansett Town Council requesting the General Assembly to repeal the tax on tour operators.**
- 3. Copy of a resolution adopted by the Hopkinton Town Council, Jamestown Town Council, Foster-Glocester Public Schools and the Glocester School Committee seeking pension reform**

Motion made by Councilor Golembeske, receiving a second from Councilor Bodington, voting in favor (Appleton, Bodington, Golembeske, Mushen): That the bills be allowed and ordered paid as

follows: \$21,891.89

Nationalgrid - Adamsville Street Light \$80.73

Nationalgrid - Public Safety @ Transfer Station \$738.75

Nationalgrid - I.O.O.F. \$49.73

Nationalgrid - Meeting Hall \$24.37

Nationalgrid - Street Lights \$19.66

Nationalgrid - Town Dock \$84.50

Nationalgrid - Peckham Lot \$28.79

Nationalgrid - Town Hall \$393.14

Modern Printing - Building Official \$85.00

The Hose Connection - Highway \$39.52

Viking Sand Company - Highway \$944.00

Viking Sand Company - Highway \$128.00

Manning Auto Parts - Maintenance Dept. \$41.66

Home Depot - Maintenance \$168.00

Home Depot - Maintenance/Town Hall \$37.14

WB Mason - Treasurer/Bldg./Clerk \$120.53

RIGFOA - Treasurer \$30.00

Michael Massa - Harbor Master \$51.26

Richard S Humphrey - Town Solicitor \$3,500.00

Laura Rom - Zoning Board \$56.00

Laura Rom - Building Official \$196.00

Carol A Wordell - Town Clerk \$222.52

Everlasting Designs - Computer \$50.00

ACS - Town Clerk \$1,299.00

Cox Communication - 32 Commons \$27.78

Poland Spring - Maintenance \$0.63

Petro - Town Hall \$979.88

Petro - 32 Commons \$498.29

Petro - Gasoline \$2,470.47

Petro - Maintenance \$120.20

Lefkowitz, Garfinkel, Champi & DeRienzo PC - Auditors \$1,230.00

Lexis Nexis Matthew Bender - Town Hall (law revisions) \$638.32

Joseph Stankiewicz - Maintenance \$266.54

Petro - Public Safety Complex \$1,738.52

Core Business Technologies - Town Hall \$729.00

Firehouse - Fire Dept. \$44.95

Core Business Technologies - Fire Dept. \$396.00

Enos Home Oxygen & Med. Supply - Fire Dept. \$61.00

Southcoast Hospitals Group - Fire Dept. \$8.28

KTR Maintenance & Supply LLC - Fire Dept. \$116.75

Home Depot - Fire Dept. \$57.11

FSP Books & Videos - Fire Dept. \$547.10

BatteryZone Inc. - Fire Dept. \$75.45

BTT Inc - Fire Dept. \$1,500.00 \$2,806.64

Sanmass Inc. - Maintenance \$97.32

Vortex Inc. - Town Hall \$1,900.00

At 7:17 PM the Town Council sitting as the Board of License Commissioners considered the following:

Motion made by Councilor Golembeske, receiving a second from Councilor Bodington, voting in favor (Appleton, Bodington, Golembeske, Mushen): To ratify the existing license fees and limits set forth in Chapter VI of the Town Code for the ensuing year.

Motion made by Councilor Bodington, receiving a second from Councilor Golembeske, voting in favor (Appleton, Bodington, Golembeske, Mushen): To recess until 7:30 PM.

The Town Council President called the Council meeting back into session at 7:30 PM by opening a Remonstrant's Hearing.

The following establishments were read out for renewal with an opportunity for the public to speak out given for each. Receiving no public comment the follow was voted:

Motion made by Councilor Golembeske, receiving a second from Councilor Bodington, voting in favor (Appleton, Bodington, Golembeske, Mushen): To grant a Retail Beverage Class A Beverage License to Adamsville Wine & Spirits, LLC d/b/a Adamsville Wine & Spirits and to East View, LLC d/b/a Goulart's Package Store for license season December 1, 2011 to November 30, 2012, contingent upon meeting all State and Local requirements.

Motion made by Councilor Golembeske, receiving a second from Councilor Bodington, voting in favor (Appleton, Bodington,

Golembeske, Mushen): To grant a Retail Beverage Class BV – limited License to Common’s Lunch, Inc. d/b/a Common’s Lunch for license season December 1, 2011 to November 30, 2012, contingent upon meeting all State and Local requirements.

Motion made by Councilor Golembeske, receiving a second from Councilor Bodington, voting in favor (Appleton, Bodington, Golembeske, Mushen): To grant a Retail Beverage Class BV License to the following establishments for license season December 1, 2011 to November 30, 2012, contingent upon meeting all State and Local requirements:

M & K LLC d/b/a the Barn Restaurant

The Restaurant Group LLC d/b/a Crowther’s Restaurant

Round Pond Management Corp. d/b/a Stone House 1854

Motion made by Councilor Golembeske, receiving a second from Councilor Bodington, voting in favor (Appleton, Bodington, Golembeske, Mushen): To amend the votes previously taken to grant Class A and Class BV-limited licenses to include the language “contingent upon meeting all State and Local requirements”, as that was the intent of the motion.

Motion made by Councilor Golembeske, receiving a second from Councilor Appleton, voting in favor (Appleton, Bodington*, Golembeske, Mushen) *Councilor Bodington abstained from the

Sakonnet Point Club license: To grant a Retail Beverage Class D License to the Sakonnet Golf Club and the Sakonnet Point Club for license season December 1, 2011 to November 30, 2012, contingent upon meeting all State and Local requirements.

Motion made by Councilor Golembeske, receiving a second from Councilor Appleton, voting in favor (Appleton, Bodington*, Golembeske, Mushen) *Councilor Bodington abstained from the Sakonnet Point Club license: To grant an Entertainment License to the following establishments for license season December 1, 2011 to November 30, 2012, contingent upon meeting all State and Local requirements:

M & K LLC d/b/a the Barn Restaurant

The Restaurant Group LLC d/b/a Crowther's Restaurant

Sakonnet Point Club

Sakonnet Vineyards, LP d/b/a Sakonnet Vineyards

Round Pond Management Corp. d/b/a Stone House 1854

Young Family Farm

Motion made by Councilor Golembeske, receiving a second from Councilor Appleton, voting in favor (Appleton, Bodington*, Golembeske, Mushen) *Councilor Bodington abstained from the Sakonnet Point Club license: To grant a Victualing License to the following establishments for license season December 1, 2011 to November 30, 2012, contingent upon meeting all State and Local

requirements:

Delvin Corp d/b/a A-1 Pizza

Anita Couto d/b/a Anita's Ice Cream

The Art Cafe

M & K, LLC d/b/a the Barn Restaurant

Commons Lunch, Inc d/b/a Common's Lunch

Corner Cones

The Restaurant Group, LLC d/b/a Crowther's Restaurant

Round Pond Management Corp. d/b/a Stone House 1854

F.A. Simmons Store

The Local Catch

The Pantry, LLP

Sakonnet Golf Club

Sakonnet Point Club

Sakonnet Vineyards, LP d/b/a Sakonnet Vineyards

Anita Couto d/b/a Seashore Hotdogs

Gerald Dupont d/b/a Edible Creations by Gerry

Warren's Point Beach Club, Inc. d/b/a Warren's Point Beach Club

Wilbur's General Store, Inc. d/b/a Wilbur's General Store

Wilhelmina's Catering

Wilma's @ Walkers

Young Family Farm

Motion made by Councilor Golembeske, receiving a second from Councilor Appleton, voting in favor (Appleton, Bodington*,

Golembeske, Mushen) *Councilor Bodington abstained from the Sakonnet Point Club license: To grant a Holiday Sales License to the following establishments for license season December 1, 2011 to November 30, 2012, contingent upon meeting all State and Local requirements:

Delvin Corp d/b/a A-1 Pizza

Anita Couto d/b/a Anita's Ice Cream

The Art Café

The Blackthorn

M & K, LLC d/b/a the Barn Restaurant

Commons Lunch, Inc. d/b/a Common's Lunch

Corner Cones

The Restaurant Group, LLC d/b/a Crowther's Restaurant

Earle's Service Station

F.A. Simmons Store

Gray's Store

Living Water Surf Co.

The Local Catch

Round Pond Management Corp. d/b/a Stone House 1854

Sakonnet Gardens Center Inc. d/b/a Sakonnet Gardens Center

Sakonnet Golf Club

Sakonnet Point Club

Sakonnet Vineyards, LP d/b/a Sakonnet Vineyards

Anita Couto d/b/a Seashore Hotdogs

Walker's Roadside Stand

Warren's Point Beach Club, Inc. d/b/a Warren's Point Beach Club

Wilbur's General Store, Inc. d/b/a Wilbur's General Store

Wilma's @ Walkers

Young Family Farm

Motion made by Councilor Golembeske, receiving a second from Councilor Appleton, voting in favor (Appleton, Bodington, Golembeske, Mushen): To grant the following miscellaneous Licenses to the following establishments for license season December 1, 2011 to November 30, 2012, contingent upon meeting all State and Local requirements:

Moving Picture License – Little Compton Community Center

Juke Box License – The Restaurant Group, LLC d/b/a Crowther's Restaurant

Motion made by Councilor Golembeske, receiving a second from Councilor Bodington, voting in favor (Appleton, Bodington, Golembeske, Mushen): To adjourn at 7:41 PM.

Carol A Wordell

Town Clerk